

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, February 17, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas



AD HOC MUNICIPAL COURT ADVISORY COMMITTEE

Thursday, February 25, 2016

10:00 am

Conference Room 376

3rd Floor, City Hall

1000 Throckmorton Street

Fort Worth, Texas 76102

Councilmember Salvador Espino, Chair

Councilmember Gyna M. Bivens

Councilmember Kelly Allen Gray

Councilmember Dennis Shingleton

Valerie Washington, Staff Liaison

Laetitia Brown, Legal Liaison

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- I. Call to Order - Councilmember Salvador Espino, Chair
 - II. Citizen Presentations
 - III. Approval of Minutes of Meeting from July 9, 2015
 - IV. Discussion Items
 - A. Discussion of Evaluation and Reappointment of Municipal Court Judges Charles Tyler Atkinson, Andrew T. Bradshaw, Raquel D. Brown, Ann Y. Collins, Simon C. Gonzalez, Benita Falls Harper, Claudia A. Martinez, R. Neel McDonald, Sharon Newman-Stanfield, Jo Ann Reyes, Patricia L. Summers, Deputy Chief Judge James D. Rodgers, and Chief Judge Ninfa Mares, and Discussion of Process to Fill Vacant Municipal Court Judge Position - Ninfa Mares, Chief Judge; Brian Dickerson, Human Resources Director
 - B. Discussion on Judicial Compensation – Ninfa Mares, Chief Judge; Brian Dickerson, Human Resources Director
 - C. Update on Judicial Performance and Productivity – Ninfa Mares, Chief Judge
 - D. Update on Cases Pending for Jury Trial – James D. Rodgers, Deputy Chief Judge
 - E. Municipal Court Services Update – Dakisha Wesley, Interim Municipal Court Services Director
 - V. EXECUTIVE SESSION - The Committee may conduct a closed meeting for the following purposes:

- 1) Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:

(a) Legal issues concerning any item listed on today's Committee agenda; and

- 2) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee as authorized by Section 551.074 of the Texas Government Code:

(a) Municipal Court Judges Charles Tyler Atkinson, Andrew T. Bradshaw, Raquel D. Brown, Ann Y. Collins, Simon C. Gonzalez, Benita Falls Harper, Claudia A. Martinez, R. Neel McDonald, Sharon Newman-Stanfield, Jo Ann Reyes, Patricia L. Summers, Deputy Chief Judge James D. Rodgers, and Chief Judge Ninfa Mares

VI. Action Items

- A. Consider Recommendation to City Council for Reappointment of Municipal Court Judges
- B. Consider Recommendation to City Council for Appointment of Deputy Chief Judge and Chief Judge
- C. Consider Recommendation to City Council for Pay Adjustment for Municipal Court Judges, Deputy Chief Judge and Chief Judge

VII. Request for Future Agenda Items

VIII. Adjournment

Please Note: It is anticipated that additional members of the Fort Worth City Council will be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

Conference Room 376 is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email at ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.